

**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
ARIZONA STATE SCHOOLS FOR THE DEAF AND THE BLIND
UNCONFIRMED MEETING MINUTES**

MARCH 23, 2009

**CAREER AND TECHNICAL EDUCATION (CTE) BUILDING, ROOM 160,
ASDB TUCSON CAMPUS, 1200 W. SPEEDWAY, TUCSON, AZ 85745.**

1. Call to Order and Roll Call

Board President Sherri Collins called the meeting to order at approximately 4:05 p.m.

Present: Cliff Rowley, Ray Mungaray, Sami Hamed

Present Via Speakerphone: Sherri Collins, Mary Michaelis, Kacey Gregson, Orlenda Roberts and Frank Hernandez (connected at approximately 4:12 p.m.)

2. Study Session to Discuss the State's Financial Situation and Possible Reductions to the ASDB FY 2010 Budget

Superintendent Hoff introduced Assistant Program Director Mark Carroll who provided an overview of the State's current budget status, the State's sweeping of ASDB accounts (including Cooperatives) in an effort to help balance the State's FY 2009 budget; the Governor's request to identify impact of 5%, 10%, 15%, and 20% reductions to ASDB's FY 2010 budget; and review of the legislative option to cut \$3.3 millions dollars from ASDB's FY 2010 budget.

Superintendent Hoff discussed the Governor's three-pronged plan to try to balance the State's FY 2009 budget, the plans underway to identify potential reductions to ASDB's FY 2010 budget in an effort to address the State's FY 2010 budget crisis, the suggestions submitted by staff to date, the plan to meet with all staff to solicit further input, and the encouraging of Board members and staff to submit via email any further ideas/recommendations to be considered.

Ray Mungaray commented on the budget reduction for Rehabilitative Services Administration (RSA).

Sherri Collins spoke regarding review of ASDB personnel contracts and Cooperative funding. Sami Hamed questioned the amount of Medicaid and No Child Left Behind funding received by ASDB in FY 2008.

Orlenda Roberts spoke regarding budget reduction/personnel.

3. Adjournment

It was moved by Orlenda Roberts, seconded by Frank Hernandez, and unanimously carried that the Board adjourn the meeting.

Ms. Collins conducted a roll call.

Members Present: Ray Mungaray, Sami Hamed, Cliff Rowley

Members Present via speakerphone: Sherri Collins, Kacey Gregson, Orlenda Roberts, Mary Michaelis, Frank Hernandez

Members Absent: Michael Williams

The meeting was adjourned at 5:15 p.m.